

BUCKSPORT TOWN COUNCIL MEETING
7:00 P.M., THURSDAY, MARCH 31, 2011
TOWN COUNCIL CHAMBER-BUCKSPORT TOWN OFFICE

1. Mayor David Keene called meeting to order at 7:00 P.M.
2. Members Present: Michael Ormsby, Byron Vinton, David Kee, David Keene, Jeff Robinson, Brian Leeman and Robert Howard.
3. Consider minutes of previous meetings

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to approve town council meeting minutes of March 10, 2011 as presented.

4. Receive and review documents and correspondence
 - a. Treatment Plant Upgrade
 - Council members were asked to review information received from the Department of Environmental Protection with regards to replacing the current primary treatment plant with secondary treatment. No action was required.
 - b. Central Maine Power
 - Council members received copy of letter from CMP with answers from previously asked questions with regards to Smart Meters.
 - c. Town of Bucksport vs Bangor Gas Company, LLC
 - Tax Assessor, Carol Oliver received notification of a hearing from State Board of Property Tax Review between Town of Bucksport vs Bangor Gas Company, LLC.
 - d. Senior Meal Program
 - Bucksport Senior Meal Program starts on Monday, April 4th at 11:30 AM. This will be a six-month trial period, and meals will be served on Monday, Wednesday and Friday each week. All seniors are encouraged to attend, and call 469-3632 for reservations.
 - e. 2010 Census
 - Town of Bucksport has increased population by 16 (sixteen) bringing the total up to 4,924.
 - f. Approved (2) Two TIF's
 - Maine Department of Economic and Community Development has reviewed and approved Leadbetter Realty Trust for a TIF, and also

approved the Town of Bucksport for a second amendment (AMD) to its 1997 Champion International TIF under the new name of Verso Bucksport LLC

5. Consider Resolve #R-2011-105 authorizing expenditure from the Recreation Equipment Reserve Account

It was motioned by Byron Vinton, seconded by Brian Leeman and unanimously voted to approve Resolve #R-2011-105.

6. Consider Resolve #R-2011-110 authorizing acceptance of grant from Department of Conservation for Miles Lane Trail extension

It was motioned by David Kee, seconded by Jeff Robinson and unanimously voted to approve Resolve #R-2011-110.

7. Consider Resolve #R-2011-111 regarding appointments to committee, boards and positions

It was motioned by Jeff Robinson, seconded by Byron Vinton and unanimously voted to approve Resolve #R-2011-111.

8. Consider Resolve #R-2011-112 regarding request to support 2011 Paper Talks Magazine

It was motioned by Robert Howard, seconded by Brian Leeman and unanimously voted to oppose Resolve #R-2011-112.

9. Issue licenses or permits

It was motioned by Brian Leeman, seconded by Jeff Robinson and voted to approve Paula Kee, f/b/o Bucksport Garden Club for "Bucksport's Abloom" on Saturday, July 9th, 2011.

Hold public hearing on application of Michael Tozier, d/b/a Tozier's II Bar-n-Grill for renewal of fulltime Liquor License and Special Amusement Permit.

Police Chief, Sean Geagan reviewed conditions of license.

It was motioned by Jeff Robinson, seconded by Robert Howard and unanimously voted to approve Michael Tozier, d/b/a Tozier's II Bar-n-Grill for renewal of fulltime Liquor License and Special Amusement Permit with conditions outlined by Police Chief, Sean Geagan.

It was motioned by Byron Vinton, seconded by Michael Ormsby and unanimously voted to approve Victualer License, Pinball Machines and Pool Table Permits for Michael Tozier, d/b/a Tozier's II Bar-n-Grill.

10. Discussion items

Finance Committee meeting on Thursday, April 14, 2011 at 6:00 P.M. at the Town Office.

Jeff Robinson voiced his concerns about the condition of State Route 46 Road, and recommended that all council members put pressure on both Richard and Kim Rosen along with DOT in Augusta to get this road repaired. Council members recommended that Town Manager send letter to both Richard Rosen and especially Kim Rosen, as she is on the transportation committee, asking for assistance in getting State Route 46 fixed.

11. Proceed to budget workshop regarding Protection and Recreation

A. Fire and Ambulance

- Fire budget reflects a .99% or \$3,269 overall increase, which includes 7.27% or \$2,310 extra and overtime, 3.21% or \$381 training payroll, 3.77% or \$325 equipment, maintenance & repairs, 14.74% or \$578 fuel vehicles and a decrease of -22.86% or (\$325) telephone.
- Verona Fire share 4.50% or \$31,203.
- Ambulance reflects a 4.16% or \$9,010 overall increase, which includes 1.96% or \$110 training payroll, 15.63% or \$250 dues and travel, 9.09% or \$100 software support, 8.74% or \$371 equipment, parts and repairs, 17.86% or \$1,400 vehicle fuel, 7.81% or \$7,500 uncollectibles and a decrease of -45.49% or (\$313) postage -31.92 % or (\$408) telephone.
- Verona Ambulance Allocation \$8,024.
- Orland Ambulance Allocation \$28,456.

B. Police Department

- Police budget reflects a 2.76% or \$11,300 overall increase, which includes .86% or \$2,536 full-time payroll, 6.25% or \$2,770 extra and overtime, .96% or \$74 training payroll, 35.24 or \$5,920 fuel vehicles.

C. Dispatch Office

- Dispatch budget reflects a -.10% or (\$159) overall decrease, which includes -.11% or (\$139) full-time payroll, -.09% or (\$19) extra and overtime, -.03% or (\$1.00) training payroll.
- Orland Dispatch Allocation 2.00% or \$12,187 overall increase.

D. Public Safety

- Public Safety budget reflects a -4.68% or (\$1,837) overall decrease, which includes -12.24% or (\$1,837) heating fuel.

E. Recreation Department

-Recreation budget reflects a -.99% or (\$2,138) overall decrease, which includes 1.85% or \$577 facilities maintenance payroll increase, -35.71% or (\$200) fitness center payroll decrease, 25% or \$200 sr. fitness payroll increase, 74.07% or \$2000 building maintenance increase, -17.89% or (\$408) telephone decrease, -17.57% or (\$114) heating fuel decrease, 32.37% or \$580 vehicles fuel increase, -23.61% or (\$2,035) electricity decrease, -36.59% or (\$2,738) water decrease.

F. Recreation Revenues

-Recreation Revenues reflects 2.84% or \$622 overall increase, which includes -.49% or (\$4) decrease in senior program director, 4.76% or \$250 increase in swimming pool revenues, 72.50% or \$1,450 increase in youth athletic revenues, -35.67 or (\$1,774) decrease in youth activities revenues, 28% or \$700 increase in fitness center fees.

Recreation subsidies reflects 2% or \$171 overall increase.

Heat Start Rent reflects 2.50% or \$229 overall increase.

Senior Fitness Activity Fees reflects 25% or \$200 overall increase.

12. Consider executive session to discuss a matter pursuant to M.S.R.A. Title 1 Section 405, Subsection 6-A

It was motioned by Robert Howard, seconded by Byron Vinton and unanimously voted to move into executive session at 8:22 P.M..

It was motioned by Robert Howard, seconded by David Kee and unanimously voted to return to regular town council meeting at 9:10 P.M.

13. Adjournment

It was motioned to Robert Howard, seconded by David Kee and unanimously voted that the meeting be adjourned.

Meeting adjourned at 9:11 P.M.

Respectfully submitted,

Kathy L. Downes
Council Secretary